

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

DECEMBER 20, 2016

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES: Cameron moved to approve the minutes of the December 6, 2016 meeting as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: Copley informed the Board that she received \$7,900.00 payment in weed liens.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker presented a letter of resignation from part time dispatcher Lee Ann Lacy Jacobs. Williams moved to approve the resignation. Jarman seconded the motion. Motion carried. Tucker said he will be looking to hire another part time dispatcher.

Tucker updated the Board on the hiring of a patrolman. He said they will accept applications until the 30th; testing will take place January 14; interviews will be January 18 and 19; interviews with the Board of Works will be February 1st; with hiring at the 1st meeting in February.

Animal – Warden Moran informed the Board that Dr. Orme passed away. They also completed their final inspection for the year.

Fire – Assistant Chief Munson passed out the November report.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Rushview Mobile Home Construction Report** – Mayor Pavey said the punch list has not been completed. There will be no extension required.

2. **Community Crossings Contract** – The paving has been broken down into 4 projects.

Project #1 – Dave O'Mara Contractors was the lowest bid at \$466,675.19. Cameron moved to accept O'Mara's bid for project #1. Williams seconded the motion. Motion carried.

Project #2 - Dave O'Mara Contractors was the low bid at \$699,015.53. Williams moved to accept O'Mara's bid. Cameron seconded the motion. Motion carried.

Project #3 – One bid was received from Dustmasters, Inc/RejuvTec for \$90,653.18. Williams moved to accept the bid. Cameron seconded the motion. Motion carried.

Project #4 – Dave O'Mara Contractor was the only bid received for \$148,080.00. Cameron moved to accept O'Mara's bid. McGowan seconded the motion. Motion carried.

There will be approximately \$250,000.00 left for other projects.

3. **Housing Study** – Mayor Pavey said they had their final meeting last week. The report will be shared.
4. **Patrolman Hiring Process Update** – Discussed under Department Head Reports.
5. **Rental Property Policy and Procedures** – Not prepared.

NEW BUSINESS:

1. **Duke Energy Evergreen Contract along Water Street** – A map was passed out the property is next to Kroger. They are preparing to relocate an underground line due to construction of the new jail. It is within our right of way. After lengthy discussion Cameron moved to table. Williams seconded the motion. Motion carried.
2. **Income Survey Stellar Grants – Ara** – Mayor Pavey said we needed a newer income survey for the Stellar designation. Key Research & Analysis presented an agreement for \$4,675.00. Cameron made a motion to approve the agreement. McGowan seconded the motion. Motion carried.
3. **Conversation Land West of Town** – This will be coming up for discussion. The property is north of rail track.

ITEMS NOT KNOWN IN ADVANCE: Jail Drainage – A letter was received from Strand stating that all criteria has been met. Cameron moved to approve the drainage. Williams seconded the motion. Motion carried.

ADJOURN: There was no further business to come before the Board; McGowan moved to adjourn. Jarman seconded the motion. The meeting adjourned at 6:08 p.m.